



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, September 3, 2013 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

ROLL CALL

PRESENT: Commission Members: Suelzle, Kavanagh-Clarke, Davis, Hill, Poulos, Struthers and Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison; Jane Cronkhite, Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Struthers, seconded by Commissioner Kavanagh-Clarke to approve the minutes of the July 2, 2013 meeting as is. Motion passed unanimously.

DISCUSSION ITEMS

2. Discuss Community Center Master Plan

City Council Community Center Master Plan agenda item scheduled for the September 10th Council meeting.

3. Results of Measure A- Library Parcel Tax Election

Very High rate of return - 30%, 81.7% voted yes on Measure A extending the special tax at existing rates for twenty years. The special tax currently accounts for 18% of all revenue which this year was 5.6 million dollars.

4. Los Altos Library Endowment Report (LALE)

Commissioner Suelzle reported about an upcoming event - LALE is sponsoring an after hours event at the Los Altos Library on Friday, September 27, 2013 at 7pm. The theme is: "Don't Stop Thinking About Tomorrow", Guest speaker is Professor Sandra Hirsh, Director, School of Library & Information Science, San Jose State University, speaking on the topic, "Library Technology-Connecting with the Community." View the link below for more information

http://www.lalendow.org/lale_events.html

5. City Council and Commission responsibilities Recap of discussion with City Manager

Discussed how the Library Commission interacts with Council and City Manager and plans for a working meeting with both Council and City Manager.

INFORMATIONAL ITEMS

6. Friends of the Library

Received information on Los Altos Friends of the Library meetings and events

Friends of the Library had the best book sale in the last three years bringing in \$19,000 at the August book sale.

7. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

Received Community Librarian, Jane Cronkhite's report on database card now available at the library

COMMISSIONER' REPORTS AND COMMENTS

8. Commissioner -Enid Davis scheduled meeting with Nancy Davis Assistant Superintendant LASD

POTENTIAL FUTURE AGENDA ITEMS

Potential New Library New Location

ADJOURNMENT – 6:50p.m.

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission